# AGENDA

WORK SESSION BOARD OF COMMISSIONERS 315 WEST SECOND STREET FRANKFORT, KY 40601 502/875-8500 MAY 11, 2015 5:00 P.M. (EDT)

# **CALL TO ORDER/ROLL CALL**

### **CITIZEN COMMENTS**

# **DISCUSSION ITEMS**

- Woods and Water Preservation Easement Request
- KY Heritage Council Report on State and Federal Tax Credits
- Presentation from Parks and Recreation on the Aquatic Center
- MOA with Franklin County Regional Jail (Public Works)
- Emergency Management
  - Definition of an emergency
  - o Response to Franklin County Inter-local Proposal
- 2015-2016 Budget
- Ordinance to increase the E-911 landline surcharge to \$2.00 per month
- 131 ½ Willis Avenue and other demo extension requests

### **DISCUSSION OF TENTATIVE AGENDA**

STAFF REPORTS / COMMENTS

**OLD BUSINESS** 

**NEW BUSINESS** 

**ADJOURNMENT** 

**Pending**